



Yangebup Family Centre Inc.

11 Dunraven Drive, Yangebup WA 6164 | Phone: (08) 9417 9995 | www.yangebupfamilycentre.org

YANGEBUP FAMILY CENTRE INC. (YFC Inc) AGM Meeting Minutes: Tuesday 15 Oct 2024

Open:	The Annual General Meeting of the YFC Inc was opened at 7:45pm in the meeting room Acknowledgment to Country provided by Tracy
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Present:	Tracy Pearson (Chair), Samantha Williams, Myrto Robert, Jo McGillivray, Lyn Wright, Ann Gerlach, Kym Maloney, Julie Taylor, Merridee Lawrence, Zoe Crowest, Cyla Maguire, Kelly Ellis, Rebecca Apelgren, Fran Cocker, Jane Miller, Marissa Verma, Saurabh Verma
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Apologies:	Maggie Zentner, Elaine Graczyk, Kailie McGrath, Shelley Granger
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Correspondence:	None
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Confirmation of Previous Minutes:	Lyn & Ann confirmed the minutes of the AGM held Tuesday 17 Oct 2023 to be true and proper record.
Declaration of Conflict of Interest:	Cyla & Zoe currently have children in the pre-kindy program they will not be attending in 2025 Tracy Treasurer for Beeliar Community Association Cyla Treasurer and Group Leader of Playgroup WA Success

Business Arising from Previous Minutes:		
Item	Action	Committee Resolution

Chairpersons Report:		
Item	Action	Committee Resolution
Tabled as per written report in the YFC Inc Annual Report 2023/2024. Highlights: Secured an additional 5 years funding, ensuring the continued development of the Centre Reflecting on last 5 years – staff and volunteers can take pride in refurbishment, rebranding, great amount of recognition of excellence as a Centre The mosaic project – potential start of enhancement for the Centre Fundraiser event for Marissa		<i>Accepted Unanimously</i>

Treasurers Report:		
Item	Action	Committee Resolution
Tabled as per written report in the YFC Inc. Annual Report 2023/2024 Surplus \$34,883 Highlights: Growth financially ~4% Wages increase Stability in finances		<i>Accepted Unanimously</i>
Manager's Report:		
Item	Action	Committee Resolution
Refer to the YFC Inc Annual Report 2023/2024 for full report. Highlights: Development of new Strategic plan 2024-2029 4 new Community Themes - many community events, community consultation for themes. Support from partners: CoC, CCK, local members Thank: regular groups, staff, volunteers, committee		<i>None required</i>
Children's Services Report:		
Item	Action	Committee Resolution
Tabled as per written report in the YFC Inc. Annual Report 2023/2024 Highlights: Wonderful year, rewarding & fulfilling environment Receiving feedback of how great the Centre is Several staff are at the Centre for 10 years or more; 3 new staff (2 Early Childhood Teachers) Staff have been reviewing Centre philosophy & values		<i>None required</i>
Community Development Report:		
Item	Action	Committee Resolution
Tabled as per written report in the YFC Inc. Annual Report 2023/2024 Highlights: Big shoutout to the regular volunteers Blue Gum Montessori school – food drive & donating food David Scaife – Dads & Kids pizza night Lorraine & John – met at Community Eats and fell in love		<i>None required</i>

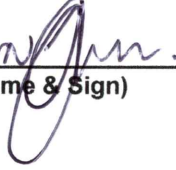
Election of New Committee		
Present committee stood down from positions, nomination forms have been received and provided to Returning Officer.		
Item	Nomination Process	Committee Resolution
Chairperson Election	Nomination: Tracy Pearson (seconded by Zoe)	Vote: Carried, unopposed
Vice Chairperson Election	Nomination: Lyn Wright (seconded by Ann)	Vote: Carried, unopposed
Secretary Election		Position to be advertised
Treasurer Election	Nomination: Cyla McGuire (seconded by Kelly)	Vote: Carried, unopposed
Committee Member Election	Nomination: Kym Maloney, Kelly Ellis, Ann Gerlach, Zoe Crowest, Shelley Granger, Myrto Robert	Vote: Carried. Unanimously

Authorisation for signatories of bank accounts:		
Item	Action	Committee Resolution
Current Authorised Signatories: Tracy Pearson, Samantha Williams, Joanne McGillivray, Julie Taylor, Lyn Wright	Add Cyla McGuire (new treasurer) All other signatories to remain	Vote: Carried Unanimously

Appointment of Auditor for 2024/2025:		
Item	Action	Committee Resolution
Next year Audit for 2024/2023.	Appoint Conley Manifis, William Buck PO BOX 748, South Perth WA 6951	Vote: Carried Unanimously

Meeting Closed:	Meeting closed at 8:25
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Minutes Signed once confirmed as true and accurate;

TRACY PEARSON  Meeting Chair: (Name & Sign)	Myrto Robert  Secretary: (Name & Sign)	11/11/2024 Date:
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